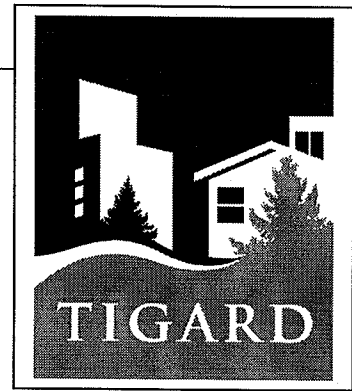


**TIGARD CITY COUNCIL  
AND  
CITY CENTER  
DEVELOPMENT AGENCY  
MEETING**

**June 13, 2006**

**6:30 PM**

**TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223**



**PUBLIC NOTICE:**

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

**SEE ATTACHED AGENDA**

A G E N D A  
TIGARD CITY COUNCIL MEETING  
JUNE 13, 2006

6:30 PM

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to evaluate employment of a public officer, review labor negotiations, and evaluate the employment-related performance of the chief executive officer of a public body under ORS 192.660(2)(i). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- STUDY SESSION
  - > BRIEFING ON EMERGENCY EXERCISE  
Staff Presenter: Public Works
  - > ENTRY SIGNS  
Staff Presenter: Administration
  - > DISCUSS CITY CENTER ADVISORY COMMISSION (CCAC) CHANGES  
Mayor Dirksen

7:30 PM

1. BUSINESS MEETING
  - 1.1 Call to Order - City Council & Local Contract Review Board & City Center Development Agency
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items

7:35 PM

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
  - Follow-up on Previous Citizen Communication
  - Follow-up on Fifth Tuesday Meeting
  - Communications from Citizens (Sign-Up Sheet)

7:40 PM

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 3.1 Approve Council Minutes for April 25, May 9, and 16, 2006
  - 3.2 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda

- c. Fifth Tuesday Meeting Notes from May 30, 2006
- d. Canvass of Votes for Measure 34-114 (City Center Urban Renewal Plan and Tax Increment Financing)
- 3.3 Adopt a Resolution Approving Budget Amendment #13 to the FY 2005-06 Budget to Increase Appropriations in the City Attorney Division – Resolution No. 06 – \_\_\_\_\_
- 3.4 Adopt a Resolution Forwarding the Urban Renewal Plan to the City Center Development Agency – Resolution No. 06 – \_\_\_\_\_:
- 3.5 City Center Development Agency (CCDA):
  - a. Direct Staff to take Action to Record the Urban Renewal Plan
- 3.6 Local Contract Review Board:
  - a. Award Contract for Construction of Hall Boulevard Sidewalk (at Bonita Road)
- 3.7 Approve Tigard's Share of the Storm Debris Dewatering Facility
- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

7:45 PM

- 4. MERIDIAN PARK HOSPITAL PRESENTATION ON COMMUNITY RESOURCES AND OUTREACH
  - Staff Introduction: City Administration

8:00 PM

- 5. BRIEFING ON EMERGENCY RESPONSE EXERCISE SCHEDULED FOR JUNE 14
  - Staff Presenter: Public Works Department

8:05 PM

- 6. PUBLIC HEARING – APPROVE THE FISCAL YEAR 2006-07 COMMUNITY INVESTMENT PROGRAM
  - a. Open Public Hearing
  - b. Summation by Engineering Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: A motion to approve the Community Investment Program for fiscal year 2006-2007.

8:15 PM

- 7. PUBLIC HEARING - CONSIDER A RESOLUTION CERTIFYING THE CITY PROVIDES SERVICES QUALIFYING FOR STATE SHARED REVENUES
  - a. Open Public Hearing
  - b. Summation by Finance Staff
  - c. Public Testimony
  - d. Staff Recommendation

- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Resolution No. 06- \_\_\_\_\_

8:25 PM

8. PUBLIC HEARING - CONSIDER A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

- a. Open Public Hearing
- b. Summation by Finance Staff
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Resolution No. 06 - \_\_\_\_\_

8:35 PM

9. PUBLIC HEARING - CONSIDER A RESOLUTION OF THE CITY OF TIGARD ADOPTING THE BUDGET, MAKING APPROPRIATIONS, DECLARING THE VALOREM TAX LEVY, AND CLASSIFYING THE LEVY AS PROVIDED BY ORS 310.060(2) FOR FISCAL YEAR 2006-2007

- a. Open Public Hearing
- b. Summation by Finance Staff
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Resolution No. 06 - \_\_\_\_\_

9:15 PM

10. CONSIDER A RESOLUTION ADOPTING THE CITYWIDE MASTER FEES AND CHARGES SCHEDULE, REPLACING RESOLUTION NO. 05-42 AND ALL SUBSEQUENT AMENDMENTS

- a. Staff Report: Finance Staff
- b. Council Discussion
- c. Council Consideration: Resolution No. 06 - \_\_\_\_\_

9:30 PM

11. APPROVE CONSTRUCTION EXCISE TAX INTERGOVERNMENTAL AGREEMENT TO COLLECT AND REMIT TAX BETWEEN METRO AND THE CITY OF TIGARD

- a. Staff Report: Finance Staff
- b. Council Discussion

9:45 PM

12. PUBLIC HEARING (QUASI-JUDICIAL) TO CONSIDER PELISSIER PROPERTY ANNEXATION (ZCA2006-10001)

**REQUEST:** The applicant is requesting annexation of one (1) parcel containing 1.81 acres into the City of Tigard. **LOCATION:** 13273 SW Bull Mountain Road; Washington County Tax Assessor's Map No. 2S109AB, Tax Lot 00300. The subject site is located north of SW Bull Mountain Road and east of SW 133<sup>rd</sup> Avenue. **ZONE:** R-7: Medium-Density Residential District. The R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally. **APPLICABLE REVIEW CRITERIA:** The approval standards for annexations are set out in Community Development Code Chapters 18.320 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing – Mayor
- b. Statement by City Attorney Regarding Procedure
- c. Declarations or Challenges
  - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
  - Have all members familiarized themselves with the application?
  - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
- d. Staff Report: Community Development Staff
- e. Public Testimony
  - Proponents
    - Applicant(s)
  - Opponents
  - Rebuttal/Final argument by applicant
- f. Staff Recommendation
- g. Close Public Hearing
- h. Council Discussion and Consideration: Ordinance No. 06-\_\_\_\_\_

10:05 PM

13. COUNCIL LIAISON REPORTS

14. NON AGENDA ITEMS

10:15 PM

15. ADJOURNMENT

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